

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

MAY 12, 2011 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolutions of Recognition:
 - 1. Shacobia Barbee, 2011 AAA Miss Basketball Award
 - 2. 2011 Smyrna High School Bowling Team, The Peach State Tournament Champions
- G. Public Comments

H. ELECTIONS & CONFIRMATIONS

- 1. Elect Notaries
- 2. Announce Vacancy on Correctional Work Center Board
- 3. Fill Alternate Vacancy on Board of Zoning Appeals
- 4. Fill Three Vacancies on Linebaugh Library Board
- 5. Fill Vacancy on Highland Rim Regional Library Board

I. UNFINISHED BUSINESS

J. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE

- A. No Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments
 - 1. Drug Court
 - 2. County Buildings (2)
 - 3. Sheriff's Department/Jail (4)
- B. Special Purpose Fund Budget Amendments
- C. Solid Waste/Sanitation Fund Budget Amendment
- D. Resolution Awarding the On-Site Medical Clinic to TakeCare
- E. Resolution Authorizing 2011-12 Property and Casualty Renewals
- F. Resolution Authorizing Health Insurance Premium Rates for the 2012 Plan Year
- G. Resolution Authorizing Two-Year Grant Contract with the Department of Finance & Administration for Drug Court
- H. Resolution Authorizing Inter-Agency Contract and Project Wet Contract
- I. Resolution Authorizing Contract with Tennessee Department of Transportation for Litter Removal Activities on State Highways
- J. Resolution Authorizing Submission of an Application for Litter and Trash Collection Grant from the Tennessee Department of Transportation

3. HEALTH & EDUCATION COMMITTEE

- A. Resolution to Approve Lease with Community Care of Rutherford County

4. PROPERTY MANAGEMENT COMMITTEE

- A. No Report

5. **PUBLIC SAFETY COMMITTEE**

A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

A. Resolution to Authorize Execution of Parking Easement with Smyrna Housing Authority

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

A. No Report

K. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.